

**STATEMENT
OF DATA WHICH MAY HAVE A MATERIAL EFFECT ON
THE VALUE OF SECURITIES OF THE JOINT-STOCK COMPANY:
“Concerning a Bankruptcy Action Brought and/or One of the Bankruptcy Procedures
Initiated by an Arbitration Court Against the Joint-Stock Company and/or Its Subsidiaries and
Dependent Companies”**

1. General Information	
1.1. Full corporate name of the issuer	<i>JSC Interregional Distribution Grid Companies Holding</i>
1.2. Short corporate name of the issuer	<i>JSC IDGC Holding</i>
1.3. Issuer's registered address	<i>117630, Moscow, ul. Akademika Chelomeya, 5A</i>
1.4. Issuer's Principal State Registration Number (OGRN)	<i>1087760000019</i>
1.5. Issuer's Taxpayer Identification Number (INN)	<i>7728662669</i>
1.6. Issuer's unique code assigned by the registration agency	<i>55385-E</i>
1.7. Webpage used by the issuer for disclosure of information:	http://www.holding-mrsk.ru/investors/stockholders/cb/
2. Contents of the Statement	
<p>2.1. Full corporate name and registered address of the organization against which the bankruptcy action was brought or one of the bankruptcy procedures was initiated: - <i>Sibenergoproekt Siberian Design and Research Institute of Energy Systems and Power Grids Open Joint-Stock Company (OAO Sibenergoproekt) - Russian Federation, Novosibirsk, prospekt Dimitrova, 7.</i></p>	
<p>2.2. Name of the arbitration court that made the court ruling, date of the court ruling, name of the initiated bankruptcy procedure, and number of the bankruptcy case of the debtor: - <i>The Novosibirsk Region Arbitration Court ruled that OAO Sibenergoproekt be deemed insolvent (bankrupt) and that administration proceedings be initiated for a period of 4 months. Court ruling date: December 14, 2010. Bankruptcy case No.: A45-6933/2010.</i></p>	
<p>2.3. Full name of the approved court-appointed manager and his/her address for correspondence: - <i>Alexander Anatolyevich Perminov was approved as the administrator of OAO Sibenergoproekt; address for correspondence: 630041, Novosibirsk, ul. 2 Stantsionnaya, 30.</i></p>	
3. Signatures	
<p>3.1. Member of the Management Board and Deputy Director General for Corporate Governance and Property of JSC IDGC Holding (acting under Power of Attorney No. 29 of April 20, 2010)</p>	<p>A. Yu. Perepyolkin</p>
December 17, 2010	Seal